

Minutes of the Regular Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec Avenue, at 6:00 p.m. on Tuesday, June 9, 2015.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor: Jackie McKinney

Councilors: Linda Garcia
Allan Landavazo
Yogash Kumar
Fran Palochak

Also present: Maryann Ustick, City Manager
George Kozeliski, City Attorney

Presented to the Mayor and Councilors were the Minutes of the Special Meeting of May 20, 2015 and the Regular Meeting of May 26, 2015.

Councilor Kumar made the motion to approve the aforementioned Minutes. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo, Palochak, and Mayor McKinney all voted aye.

The Mayor and Councilors presented a Commendation to Roosevelt Elementary School as the Most Patriotic Elementary School in Gallup for May 2015. Teri Fraizer, Public Relations Officer, Gallup-McKinley County Schools, accepted the commendation on behalf of Roosevelt Elementary School.

Presented to the Mayor and Councilors were the following Discussion/Action Topics:

1. Request for Street Closure for the Indian Capital Car Show/International Make Music Day to be Held June 21, 2015 – Sammy “C” Chioda, Millennium Media, Inc.

Mr. Chioda presented the request for the closure of Coal Avenue between First and Second Streets as well as an overview of the events.

Councilor Landavazo made the motion to approve the closure of Coal Avenue between First and Second Streets on June 21, 2015 for the Indian Capital Car Show/International Make Music Day event. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, Kumar, and Mayor McKinney all voted aye.

MINUTES

Regular City Council Meeting – 6/9/2015

Page 2

2. Resolution No. R2015-18; Joint Resolution with McKinley County Directing the Allocation and Distribution of the Fiscal Year (FY) 2016 Projected Liquor Excise Tax Revenue – George Kozeliski City Attorney

Mr. Kozeliski said the proposed Joint Resolution would provide for the allocation of the FY 2016 projected liquor excise tax revenue as follows: \$300,000 to the City of Gallup (which is down from \$320,000 allocated last year); \$300,000 to McKinley County for the JSACC and County DWI programs; \$220,000.00 to the Navajo Nation Behavioral Health (NNBHS) for the operation of the Gallup Detox Center (this amount represents 10% of the liquor excise tax coming from the County and 10% coming from the City) and the remaining projected revenue of \$500,000 of the FY 2016 liquor excise tax revenue shall be reserved for future discussion by the JPA Revenue Receipt and Allocation Task Force. The amount to be maintained in reserve for FY 2016 was increased to \$500,000 due to the downward trend in the projected revenues in FY 2015. The allocation for NNBHS for the Gallup Detox Center may be less for FY 2016 if the revenues are down in FY 2016.

Discussion followed concerning the lower amount of liquor excise tax revenue coming in from the State this fiscal year, even though the voters approved a 1% increase in the liquor excise tax rate during the 2014 General Election, which went into effect March 1, 2015.

Following discussion, Councilor Kumar made the motion to approve Resolution No. R2015-18. Seconded by Councilor Palochak. Roll call: Councilors Kumar, Palochak, Landavazo, Garcia, and Mayor McKinney all voted aye.

3. Approval of License Agreement and Easement to Tri-State Generation and Transmission Association, Inc. – George Kozeliski, City Attorney

Mr. Kozeliski presented the proposed license agreement with Tri-State Generation and Transmission Association, Inc. which would allow Tri-State to go onto City property to upgrade their existing 115kV electric transmission line. Once the work is completed the City will grant an easement to Tri-State based on the new land surveys and descriptions. The City owned property is located east of Gallup, identified as Tri-State Tract #73A and Tri-State Tract #75. The total estimated compensation to be paid to the City by Tri-State is \$24,615 plus a 10% bonus in the amount of \$2,462.

Councilor Garcia made the motion to approve the License Agreement and Easement to Tri-State Generation and Transmission Association, Inc. Seconded by Councilor Kumar. Roll call: Councilors Garcia, Kumar, Landavazo, Palochak, and Mayor McKinney all voted aye.

MINUTES

Regular City Council Meeting – 6/9/2015

Page 3

4. Appointment of Vicky Dube and the Re-appointments of Barry Butler, Barbara Stanley, Janet Tempest, and Tom Hartsock to the Octavia Fellin Public Library Advisory Board – Mayor Jackie McKinney

Mayor McKinney presented his recommendations for appointments to the Board.

Councilor Palochak made the motion to appoint Vicky Dube and to re-appoint Barry Butler, Barbara Stanley, Janet Tempest and Tom Hartsock to the Octavia Fellin Public Library Advisory Board. Seconded by Councilor Garcia. Roll call: Councilors Palochak, Garcia, Landavazo, Kumar, and Mayor McKinney all voted aye.

5. Fiscal Year 2016 Lodgers Tax Funding for Events – Patty Holland, Chief Financial Officer

Ms. Holland presented the recommendations of the Lodgers Tax Committee for the promotional funding of events for FY 2016. A spreadsheet containing the recommendations of the Lodgers Tax Committee are attached hereto, marked as Exhibit A and made a part of these official Minutes. The total amount of the proposed funding is over \$275,000.

Discussion followed concerning the proposed allocation of \$50,000 for promoting the 94th Gallup Inter-Tribal Indian Ceremonial. Councilor Landavazo said he has talked to a number of Native Americans during the past 48 hours who are against having the wine tasting event at the Ceremonial. He said the Ceremonial is a celebration of native culture and traditions and has nothing to do with wine tasting. Councilor Landavazo also said many people are questioning the City's financial support of the Ceremonial and the wine tasting event when the community has its struggles with alcoholism. Mary Jean Christensen with the Gallup Inter-Tribal Indian Ceremonial said most of the people who attend the wine tasting event are from Gallup and the event is a way to thank the people of Gallup for their support of the Ceremonial. She said food and non-alcoholic beverages will also be provided during the wine tasting event and the wine tasting event should not be labeled as the premier event of the Ceremonial. Ms. Christensen also said the Ceremonial office has been opened for a number of months and there have been no complaints received about the wine tasting event.

Councilor Garcia, who also serves as a member on the Ceremonial Board, said she voted against the wine tasting event but was out-voted.

Discussion followed concerning the advertising for Ceremonial and whether the ads include references to the wine tasting event; the Ceremonial's commitments for having the wine tasting event this year; the need to obtain the public's input on the wine tasting

MINUTES

Regular City Council Meeting – 6/9/2015

Page 4

event prior to next year's Ceremonial; the lack of participation by the local traders for the exhibit hall which was the opening event for the Ceremonial in previous years; the possibility of holding an event downtown during Ceremonial; and the hiring of a marketing representative to promote the Ceremonial.

Councilor Palochak expressed her concerns with promoting the wine tasting event and recommended having a separate event to thank the Ceremonial's volunteers at another time. Based on her recollections, the Ceremonial has always been a non-alcohol event and a cultural event to showcase Native American dances, arts and crafts.

Discussion followed concerning the proposed allocation for the Sacred Heart Spanish Market; the use of lodgers tax funds for completed events; the timing for the submission of proposals for lodgers tax funding for events for the new fiscal year; the proposed allocation for the Gallup Freedom Ride, Flight and Cruise; and the proposed appropriation for the McKinley County Arts Expo.

Following discussion, Councilor Garcia made the motion to approve the FY 2016 lodgers tax funding for events as presented. Seconded by Councilor Kumar. Roll call: Councilors Garcia, Kumar, Landavazo, Palochak, and Mayor McKinney all voted aye.

6. Professional Services Agreement with the Gallup-McKinley County Chamber of Commerce for the Operation of a Visitor Information Center – Maryann Ustick, City Manager

Ms. Ustick presented the proposed agreement which would allow the Chamber of Commerce to continue maintaining a Visitor Information Center to provide information to tourists, travel agents and tour operators year-round. The cost of the agreement in the amount of \$50,000 would be covered by lodgers tax funds. She also provided statistics concerning the number of visitors stopping at the center in previous years. Overall, there is no change in the agreement from last year.

David Hinkle, Executive Director, Gallup-McKinley County Chamber of Commerce, provided an overview of the services provided by the Chamber of Commerce to maintain the Visitor Information Center.

Councilor Landavazo made the motion to approve the Professional Services Agreement with the Gallup-McKinley County Chamber of Commerce for the Operation of a Visitor Information Center. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Kumar, Garcia, and Mayor McKinney all voted aye.

MINUTES

Regular City Council Meeting – 6/9/2015

Page 5

Councilor Kumar made the motion to adjourn into closed session for the purpose of discussing the acquisition of real property. Seconded by Councilor Landavazo. Roll call: Councilors Kumar, Landavazo, Palochak, Garcia, and Mayor McKinney all voted aye.

The Mayor and Councilor adjourned into closed executive session pursuant to §10-15-1-H(8) NMSA 1978 Comp. (as revised).

Councilor Kumar made the motion to reconvene the Regular Meeting. Seconded by Councilor Garcia. Roll call: Councilors Kumar, Garcia, Landavazo, Palochak, and Mayor McKinney.

Mr. Kozeliski certified for the record that the matters discussed during the closed session were limited to the possible acquisition of real property for the City of Gallup.

Comments by Public on Non-Agenda Items

Patsy Ann Dixon presented her personal concerns to the Mayor and Councilors.

Comments by Mayor and City Councilors

Councilor Palochak was pleased to attend the dedication of the new Veterans Administration Outpatient Clinic this past Friday. She will hold a Neighborhood Meeting on Thursday, June 11, 2015 at Stagecoach Elementary School at 6:00 p.m.

Councilor Landavazo reminded everyone about the dedication of the new El Morro Events Center on Saturday, June 13, 2015 at 5:30 p.m. The Downtown Arts Crawl will begin later in the evening at 7:00 p.m. Councilor Landavazo reminded everyone to believe in Gallup by supporting the community.

Councilor Kumar said he was thankful that the Capital Outlay Bill was approved by the State Legislature during the recent Special Session.

Councilor Garcia said it is an honor serving on the Ceremonial Board as they are working to make the Ceremonial a bright and exciting adventure for visitors and residents. She encouraged everyone to support the Ceremonial.

Mayor McKinney presented a four-year comparison of funding that has been allocated by the State Legislature to McKinley County as follows: \$2.4 million in 2012, \$3.6 million in 2013, \$3.9 million in 2014 and \$11.6 million in 2015. Mayor McKinney also said the El Morro Events Center has already been used for hosting a seminar by the Greater Gallup Economic Development Corporation this week. He also said the Events Center will be useful in promoting economic development in the downtown area.

MINUTES

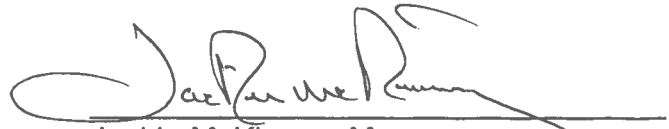
Regular City Council Meeting – 6/9/2015

Page 6

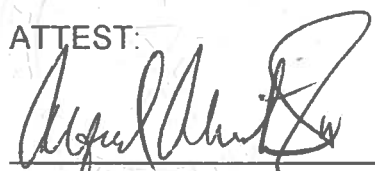
Comments by City Manager

Ms. Ustick said the kickoff for the Metropolitan Redevelopment Area Plans and the Arts and Cultural District Plans took place on June 3, 2015. There are also plans to conduct a community-wide charrette in August 2015. Under the terms of the grant, the MRA Plan needs to be completed within six months and it will be presented to the Mayor and Councilors for final approval in December 2015. Ms. Ustick also signed the contract with the State for administering the local senior programs. She commended Ms. Holland and the Senior Center staff for their work in addressing the outstanding issues with the programs. Ms. Ustick asked Vince Tovar, Director, Gallup Water and Sanitation Department, to provide an update on the Odor Abatement Program. Mr. Tovar's presentation is attached hereto, marked as Exhibit B and made a part of these official Minutes. Mr. Tovar answered questions posed by the Mayor and Councilors concerning the use of \$150,000 in State capital outlay funds for the Waste Water Treatment Plant (WWTP) and the rehabilitation of the dryer at the WWTP.

There being no further business, Councilor Landavazo made the motion to adjourn the meeting. Seconded by Councilor Palochak. Roll call: Councilors Landavazo, Palochak, Garcia, Kumar, and Mayor McKinney all voted aye.


Jackie McKinney, Mayor

ATTEST:


Alfred Abeita II, City Clerk

Approved 6/23/2015

FY 2016 Lodger's Tax Applicants

Organization Name	Event Name	Contact	FY 2015 Award	FY 2016 Request	FY 2016 Committee Recommendation	Council Approved
ADVENTURE GALLUP & BEYOND INC	TOURISM DEVELOPMENT	BOB ROSEBROUGHT	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	
ANIMOSITY LLC	5TH ANNUAL ANIMOSITY FREESTYLE MOTORCROSS COMPETITION	JOHN/LEESA GURLEY	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	
CYCLE CITY PROMOTIONS	RED ROCK ARENACROSS	TOD HAMMOCK	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
GALLUP CHRISTIAN SCHOOL	WILD THING BULL RIDING	JIM CHRISTIAN	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
GALLUP FAMILY FITNESS SERIES	GALLUP TRIATHLON	KARLA RIVERA	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
GALLUP FAMILY FITNESS SERIES	SQUASH BLOSSOM CLASSIC	JENNIFER VAN DRUNEN	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
GALLUP INTER-TRIBAL INDIAN CEREMONIAL	94TH GALLUP INTER-TRIBAL INDIAN CEREMONIAL	MARY JEAN CHRISTENSEN	\$ 40,000.00	\$ 50,000.00	\$ 50,000.00	
GALLUP LION'S CLUB	67TH ANNUAL GALLUP LION'S CLUB RODEO	DAVID LEWIS	\$ 20,000.00	\$ 45,000.00	\$ 20,000.00	
GALLUP SENIOR SOFTBALL LEAGUE	GSSA 50/60 PLUS	ARCHIE BACA	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
GALLUPARTS, INC	MCKINLEY COUNTY ARTS EXPO	AMY COATS	\$ -	\$ 4,000.00	\$ 4,000.00	
LAND OF ENCHANTMENT OPERA, INC	2015 SUMMER SEASON	PATRICK MASON	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
NEW MEXICO HIGH SCHOOL RODEO ASSOC	NMISHRA GALLUP RODEO	JEFF MEDLIN	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	
RED ROCK BALLOON RALLY ASSOC	RED ROCK BALLOON RALLY	TOM ROBINSON	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	
RED ROCK MOTORSPORTS CLUB, INC	NEW MEXICO MOTORCROSS SERIES ROUND #3	GREG KIRK	\$ 4,000.00	\$ 12,500.00	\$ 6,000.00	
RED ROCK MOTORSPORTS CLUB, INC	WEBE RACING HARE SCRAMBLE	GREG KIRK	\$ -	\$ 5,000.00	\$ 5,000.00	
RED ROCK MOTORSPORTS CLUB, INC	RED ROCK RAGE	GREG KIRK	\$ -	\$ 5,000.00	\$ 5,000.00	
ROCKS THE ROCK PRODUCTION	WILD THING CHAMPIONSHIP BULL RIDING	LARRY PETERSON	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
SACRED HEART CATHEDRAL	SACRED HEART SPANISH MARKET	REV MATTHEW KELLER	\$ -	\$ 7,500.00	\$ 5,000.00	
TONY DORSETT TOUCH DOWN FOOTBALL LEAGUE	6TH ANNUAL FOUR CORNER'S INVITATIONAL YOUTH FOOTBALL CHAMPIONSHIP	SAMMY CHIODA	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	
TDFL	24 HOURS IN THE ENCHANTED FOREST	LINDSAY MAPES	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
ZIA RIDES	DAWN 'TIL DUSK	SETH BUSH	\$ 8,000.00	\$ 10,000.00	\$ 10,000.00	
ZIA RIDES	GSL STATE COED SOFTBALL TOURNAMENT	JAY DENETCLAW	\$ -	\$ 3,000.00	\$ 3,000.00	
GSL SPORTS	GSL STATE MEN'S & WOMEN'S SOFTBALL TOURNMINT	JAY DENETCLAW	\$ -	\$ 3,000.00	\$ 3,000.00	
GSL SPORTS	SPRING SMASH 2	JAY DENETCLAW	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	
GSL SPORTS	SOFTBALL WARRIORS	JAY DENETCLAW	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	
GALLUP CHAMBER OF COMMERCE	GALLUP FREEDOM RIDE, FLY, CRUISE	DAVID HINKLE	\$ -	\$ 16,032.00	\$ 16,032.00	



Interoffice Memorandum
Water and Sanitation Department
Vincent R. Tovar, Executive Director

Date: June 8, 2015
From: Vincent R. Tovar, Director of Water and Sanitation
To: Maryann Ustick, City Manager
Cc: Alfred Abeita, City Clerk
Subject: Staff Update – Odor Abatement Program

Odor Source:

1. Influent Sewerage Collection System

- a. 6-Evoqua Chemical Feed Systems in operation. Internet based access allows us to monitor the hydrogen sulfide concentration and adjust chemical feed if necessary.
- b. Current Sewerage Collection Project along Historic Route-66.
- c. Proposed under the 5-Year Capital Plan.

2. Digestion System

- a. Through research and full scale trials, the Plant Operator has found an additive enzyme product that promotes the growth of sulfur reducing bacteria. This is having a significant impact on odor reduction until the digesters are removed from service for cleaning and rehabilitation. Requires close monitoring and routine dosing to avoid odor generation.
- b. The current Digesters will be removed from service for rehabilitation when approval is received from the NM State Regulatory Agencies for sludge transport to Landfill. Approvals are required from the State Solid Waste and Ground Water Quality Bureaus. We have received an OK from Ground Water Quality.
- c. The Digesters will then be utilized as aerated holding tanks to quickly move sludge to dewatering then transport away from the City to the landfill for disposal.

3. Field Disposal Sites

- a. Disposal of sludge on these fields will be discontinued as soon as approval is received from the State of New Mexico Solid Waste Bureau. The Bureau had some questions regarding the Laboratory used for analysis. Clarification has been provided and we expect approval in a matter of days.
- b. The fields will remain as a disposal option but will be included in the long range planning of the facility.